UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	No. 03-10370-DPW
)	
)	VIOLATIONS:
)	21 U.S.C. § 846 -
V •)	Conspiracy to Possess
)	With Intent to Distribute
1. DOUGLAS BANNERMAN,)	And to Distribute Marijuana
2. KURT WALTER,)	
(a/k/a "Cort"))	21 U.S.C. §841 -
3. GARY NEWELL,)	Possession of Marijuana with
4. DANIEL MACAULEY,)	Intent to Distribute and
5. JOHN MCCARTHY,)	Distribution of Marijuana
6. JOHN GRAHAM,)	
(a/k/a "JG" or "G-Man"),)	18 U.S.C. §1957 -
7. SCOTT MYERS,)	Money Laundering
8. JOSE VEZGA, and)	
9. FRANK GIGLIO,)	18 U.S.C. §2 -
)	Aiding and Abetting
Defendants.)	-

SECOND SUPERSEDING INDICTMENT

COUNT ONE: (21 U.S.C. § 846 - Conspiracy to Possess With Intent To Distribute and to Distribute Marijuana)

The Grand Jury charges that:

From a date unknown to the Grand Jury, but no later than in or about January, 2003, and continuing until on or about December 1, 2003, at Boston and Brookline, and elsewhere, in the District of Massachusetts, and elsewhere,

- 1. DOUGLAS BANNERMAN,
- 2. KURT WALTER,

(a/k/a "Cort")

- 3. GARY NEWELL,
- 4. DANIEL MACAULEY,
- 5. JOHN MCCARTHY,
- 6. JOHN GRAHAM,

(a/k/a "JG" or "G-Man"),

- 8. JOSE VEZGA, and
- 9. FRANK GIGLIO,

defendants herein, knowingly and intentionally combined, conspired, and agreed with each other and with others known and unknown to the Grand Jury, to possess with intent to distribute and to distribute marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

It is further alleged that the conspiracy involved 100 kilograms or more of a mixture and substance containing a detectable amount of marijuana, a Schedule I controlled substance. Accordingly, 21 U.S.C. § 841(b)(1)(B)(vii) is applicable to this count.

COUNT TWO: (21 U.S.C. § 841 - Possession With Intent To Distribute and Distribution of Marijuana)

The Grand Jury further charges that:

On or about May 22, 2003 at Natick, in the District of Massachusetts,

2. KURT WALTER, a/k/a "Cort,"

defendant herein, did knowingly and intentionally possess with intent to distribute, and did distribute, a quantity of marijuana, a Schedule I controlled substance.

COUNT THREE: (21 U.S.C. § 841 - Possession With Intent To Distribute and Distribution of Marijuana; 18 U.S.C. §2 - Aiding and Abetting)

The Grand Jury further charges that:

On or about June 12, 2003 at Brookline, in the District of Massachusetts,

KURT WALTER, a/k/a "Cort,"

defendant herein, did knowingly and intentionally possess with intent to distribute, and did distribute, a quantity of marijuana, a Schedule I controlled substance.

COUNT FOUR: (21 U.S.C. § 841 - Possession With Intent To Distribute and Distribution of Marijuana)

The Grand Jury further charges that:

On or about August 21, 2003, at Newton, in the District of Massachusetts,

KURT WALTER, a/k/a "Cort,"

defendant herein, did knowingly and intentionally possess with intent to distribute, and did distribute, a quantity of marijuana, a Schedule I controlled substance.

COUNT FIVE: (21 U.S.C. § 841 - Possession With Intent To Distribute and Distribution of Marijuana)

The Grand Jury further charges that:

On or about September 16, 2003, in Brookline, in the District of Massachusetts,

KURT WALTER, a/k/a "Cort,"

defendant herein, did knowingly and intentionally possess with intent to distribute, and did distribute, a quantity of marijuana, a Schedule I controlled substance.

COUNT SIX: (18 U.S.C. § 1957 - Money Laundering; 18 U.S.C. §2 - Aiding and Abetting)

The Grand Jury further charges that:

On or about March 23, 2002, in the District of Massachusetts,

KURT WALTER, a/k/a "Cort,"

defendant herein, did knowingly engage and attempt to engage in a monetary transaction by, through, or to a financial institution, affecting interstate or foreign commerce, in criminally derived property of a value greater than \$10,000, that is, transfer of U.S. currency and monetary instruments in the sum of \$12,000, such property having been derived from a specified unlawful activity, to wit: the sale and distribution of marijuana.

In violation of Title 18, United States Codes, Sections 1957 and 2.

COUNT SEVEN: (18 U.S.C. § 1957 - Money Laundering; 18 U.S.C. §2 - Aiding and Abetting)

The Grand Jury further charges that:

On or about July 29, 2002, in the District of Massachusetts,

KURT WALTER, a/k/a "Cort,"

defendant herein, did knowingly engage and attempt to engage in a monetary transaction by, through, or to a financial institution, affecting interstate or foreign commerce, in criminally derived property of a value greater than \$10,000, that is, transfer of U.S. currency and monetary instruments in the sum of \$25,000, such property having been derived from a specified unlawful activity, to wit: the sale and distribution of marijuana.

In violation of Title 18, United States Codes, Sections 1957 and 2.

COUNT EIGHT: (18 U.S.C. § 1957 - Money Laundering; 18 U.S.C. §2 - Aiding and Abetting)

The Grand Jury further charges that:

On or about December 20, 2002, in the District of Massachusetts,

KURT WALTER, a/k/a "Cort,"

defendant herein, did knowingly engage and attempt to engage in a monetary transaction by, through, or to a financial institution, affecting interstate or foreign commerce, in criminally derived property of a value greater than \$10,000, that is, transfer of U.S. currency and monetary instruments in the sum of \$47,877, such property having been derived from a specified unlawful activity, to wit: the sale and distribution of marijuana.

In violation of Title 18, United States Codes, Sections 1957 and 2.

CRIMINAL FORFEITURE ALLEGATION (21 U.S.C. § 853)

The Grand Jury further charges that:

- 1. As a result of committing one or more of the offenses alleged in Counts One through Five of this indictment, in violation of 21 U.S.C. §846 and 841(b)(1)(B) (conspiracy to possess with intent to distribute and to distribute marijuana); and 21 U.S.C. §841 (possession with intent to distribute and distribution of marijuana):
 - 1. DOUGLAS BANNERMAN,
 - 2. KURT WALTER,
 (a/k/a "Cort")
 - 3. GARY NEWELL,
 - 4. DANIEL MACAULEY,
 - 5. JOHN MCCARTHY,
 - JOHN GRAHAM,
 (a/k/a "JG" or "G-Man"),
 - 8. JOSE VEZGA, and
 - 9. FRANK GIGLIO

defendants herein, if convicted, shall forfeit to the United States, pursuant to 21 U.S.C. §853: (1) any and all property constituting or derived from any proceeds the said defendants obtained directly or indirectly as a result of the charged offenses; and (2) any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the offenses.

Such property includes, but is not limited to, the following:

REAL PROPERTY

- (i) All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 25 Royal Road, Brookline, Massachusetts, more fully described in the deed dated July 21, 1980, recorded at the Norfolk County Registry of Deeds, Book 5755, page 574;
- 2. If any of the above-described forfeitable property, as a result of any act or omission of the defendants: (a) cannot be located upon the exercise of due diligence; (b) has been transferred or sold to, or deposited with, a third party; (c) has been placed beyond the jurisdiction of the Court; (d) has been substantially diminished in value; or (e) has been commingled with other property which cannot be subdivided without difficulty; it is the intent of the United States, pursuant to 21 U.S.C. \$853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property. Such substitute assets include, but are not limited to the following:

REAL PROPERTY

(i) All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at, 23 Pilgrim By Way, Duxbury, Massachusetts, as more fully described in the deed dated April 22, 2002 and the fiduciary deed, recorded at the Plymouth County Registry of Deeds, book 21938, page 150 and filed in registered land as

certificate 101124, Document 536860 and in unregistered land as certificate 101124, document 504340.

All in accordance with Title 18, United States Code, Section 853 and Rule 32.2(a), Federal Rules of Criminal Procedure.

MONEY LAUNDERING FORFEITURE ALLEGATION (18 U.S.C. §982)

The Grand Jury further charges that:

1. Pursuant to Title 18, United States Code, Section 982(a)(1),

1.KURT WALTER,

a/k/a "Cort,"

defendant herein, if convicted of the offenses set forth in Counts Six, Seven, and Eight, shall forfeit to the United States the following property:

- a. All right, title, and interest in any and all property involved in each offense in violation of Title 18, United States Code, Section 1957, for which the defendant is convicted, and all property traceable to such property, including, but not limited to, the following:
- 1) all money or other property that was the subject of each transaction, transportation, transmission or transfer in violation of Section 1957;
- 2) all commissions, fees and other property constituting proceeds obtained as a result of those violations; and
- 3) all property used in any manner or part to commit or to facilitate the commission of those violations;
- b. A sum of money equal to the total amount of money involved in each offense, or conspiracy to commit such offense, for which the defendant is convicted. If more than one defendant is convicted of an offense, the defendants so convicted are jointly and severally liable for the amount involved in such

offense.

2. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b), each defendant shall forfeit substitute property, up to the value of the amount of the forfeitable property described above, if, by any act or omission of the defendant, the property described in paragraph 1, or any portion thereof, cannot be located upon the exercise of due diligence; has been transferred, sold to or deposited with a third party; has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty.

All in accordance with Title 18, United States Code, Section 982(a)(1), and Rule 32.2(a), Federal Rules of Criminal Procedure.

A TRUE BILL

ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; August //. 2005.

Returned into the District Court by the Grand Jurors and filed.

Thomas + Suisan DEPUTY CLERK 8/11/05 @ 13.4/9pm

Criminal Case Cover Sheet

Place of Offense: Catego	ory No. <u>II</u>	Investiga	ating Agency DEA
City Boston	Related Case Info	ormation:	
County Suffolk	Superseding Ind./ Same Defendant Magistrate Judge (Search Warrant Ca R 20/R 40 from D	Case Number 03-0	Case No. 03-10370-DPW New Defendant 3-0454-RBC 0455-61, 0477, 0479-84-RBC
Defendant Information:			
Defendant Name Douglas K. Bannerman Alias Name			☐ Yes ■ No
Address 790 Boylston Street, Ap	t 17E, Boston, MA		
Birthdate: 1958 SS #	Sex: Male R	lace: White	Nationalit
Defense Counsel if known:		Address	
Bar Number		_	
U.S. Attorney Information:			
AUSA Rachel E. Hershfang		Bar Number if appli	cable
Interpreter: ☐ Yes ■ No	List langu	age and/or dialect:	
Matter to be SEALED: ☐ Yes	No		
□ Warrant Requested	☐ Regular Proc	ess	X In Custody
Location Status:			
Arrest Date 12/2/03			
X Already in Federal Custody as of	12/2/03	in	
☐ Already in State Custody at ☐ On Pretrial Release: Ordered by:		Serving Sentence on	☐ Awaiting Trial
Charging Document:	nt 🗆 Inf	ormation	■ Indictment
Total # of Counts:	—— □ Mi	sdemeanor ——	— ■ Felony <u>1</u>
Contin	ue on Page 2 for Er	ntry of U.S.C. Citation	ons
I hereby certify that the case numaccurately set forth above. Date: August 1/4, 2005 Signature.	bers of any prior p	Proceedings before	a Magistrate Judge are

Case 1:03-cr-10370-DPW Document 299 Filed 08/11/2005 Page 17 of 31 JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 or Reverse

ame of Defendant D	ouglas K. Bannerman			
U.S.C. Citations				
Index Key/Coo	de <u>Description of Offense Charged</u>	Count Numbers		
t 1 21 U.S.C. § 846	Conspiracy to possess with intent to distribute Marijuana	1		
t 2				
13				
4				
i 5				
6				
ı 7				
18				
9				
10				
:11				
	·			
: 13				
15				
	ATION:			

Criminal Case Cover Sheet

Place of Offense: Category	ory No. II Investiga	ting Agency DEA
City Boston	Related Case Information:	
County Suffolk	Magistrate Judge Case Number Search Warrant Case Number 03-0	Case No. 03-10370-DPW New Defendant 3-0454-RBC 0455-61; 0477, 0479-84-RBC
Defendant Information:		
Defendant Name Kurt Walter	Juvenile:	□ Yes ■ No
Alias Name "Cort"		
Address 30 Gardner Road, Brook	cline, MA	
Birthdate: 1965 SS #	Sex: Male Race: White	Nationalit
Defense Counsel if known:	Address	
Bar Number	_ _	
U.S. Attorney Information:		
AUSA Rachel E. Hershfang	Bar Number if appli	cable
Interpreter: □ Yes ■ No	List language and/or dialect:	
Matter to be SEALED: ☐ Yes	■ No	
☐ Warrant Requested ■	Regular Process	In Custody
Location Status:		
Arrest Date 12/2/03		
Already in Federal Custody as of	in	
☐ Already in State Custody at ————	□ Serving Sentence	☐ Awaiting Trial
On Pretrial Release: Ordered by:	MJ Collings on	
Charging Document:	nt 🗆 Information	■ Indictment
Total # of Counts: □ Petty -	— ☐ Misdemeanor ——	— ■ Felony <u>8</u>
Contin	ue on Page 2 for Entry of U.S.C. Citation	ons
I hereby certify that the case num accurately set forth above.	bers of any prior proceedings before	a Magistrate Judge are
Date: August 1, 2005 Sig	nature of AUSA:	Cell ()

Case 1:03-cr-10370-DPW Document 299
JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 6, 2 or Reverse Filed 08/11/2005 Page 19 of 31

JS45 for indictment.wpd - 2/7/02

District Court Case Nu	mber (To be f	filled in by deputy clerk):	78
Name of Defendant	Kurt Walter		
		U.S.C. Citations	
Index Key/	Code	Description of Offense Charged	Count Numbers
Set 1 21 U.S.C. § 846		Conspiracy to possess with intent to distribute Marijuana	1
Set 2 21 U.S.C. § 841		PWID and Distribution of Marijuana	2-5
Set 3 <u>18 U.S.C. §§ 195</u>	57, 2	Money Laundering, Aiding and Abetting	6-8
Set 4			
Set 5			
Set 6	****		
Set 7			
Set 8	-		
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14	<u></u>		
Set 15			
ADDITIONAL INFOR	MATION: _		

Criminal Case Cover Sheet

Place of Offense:	Category No. II Investigating Agency DEA
City Boston	Related Case Information:
County Suffolk	Superseding Ind./ Inf. X Case No. 03-10370-DPW Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of 03-0455-61, 0477, 0479-84-RBC
Defendant Information:	
Defendant Name Gary Newell	Juvenile: ☐ Yes ■ No
Alias Name	
Address	
Birthdate: SS #	Sex: Male Race: Nationality
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Rachel E. Hershfang	Bar Number if applicable
Interpreter: □ Yes ■	No List language and/or dialect:
Matter to be SEALED:	Yes ■ No
Warrant Requested	■ Regular Process □ In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of	in
☐ Already in State Custody at On Pretrial Release: Ordered by	☐ Serving Sentence ☐ Awaiting Trial y: MJ Collings on
Charging Document:	omplaint Information Indictment
Total # of Counts:	etty
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the cas accurately set forth above.	e numbers of any prior proceedings before a Magistrate Judge are
Date: August , 2005	Signature of AUSA:

Case 1:03-cr-10370-DPW Document 299
JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 or 2 or Reverse Filed 08/11/2005 Page 21 of 31

District Court Case Number (To be filled in by deputy clerk):	
Name of Defendant Gary N	Newell	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 21 U.S.C. § 846	Conspiracy to possess with intent to distribute Marijuana	1
Set 2		
Set 3		
Set 4		-
Set 5		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
	ON:	
JS45 for indictment.wpd - 2/7/02		

Crim	inal	Case	Cover	Sheet
		·ast ·	LIVEL	

Place of Offense: Categ	ory No. II Investigating Agency DEA
City Boston	Related Case Information:
County Suffolk	Superseding Ind./ Inf. X Case No. 03-10370-DPW Same Defendant X New Defendant Magistrate Judge Case Number O3-4545-RBC Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Daniel MacAuley	Juvenile: ☐ Yes ■ No
Alias Name	
Address 16 Roach Street, Quincy	y, MA
Birthdate: 1966 SS#	Sex: Male Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Rachel E. Hershfang	Bar Number if applicable
Interpreter: ☐ Yes ■ No	List language and/or dialect:
Matter to be SEALED: Yes	■ No
☐ Warrant Requested	■ Regular Process In Custody
Location Status:	
Arrest Date 12/2/03	
Already in Federal Custody as of	in
☐ Already in State Custody at X On Pretrial Release: Ordered by:	— □ Serving Sentence □ Awaiting Trial MJ Collings on 12/3/03
Charging Document:	int Information Indictment
Total # of Counts:	☐ Misdemeanor ■ Felony _1
Contin	nue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case num accurately set forth above.	abers of any prior proceedings before a Magistrate Judge are
Date: August 11, 2005 Sig	gnature of AUSA: Jelly

Case 1:03-cr-10370-DPW Document 299
JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 o₁ 2 or Reverse Filed 08/11/2005 Page 23 of 31

District Court Case Number (To be filled in by deputy clerk): Name of Defendant Daniel MacAuley				
ame of Defendant	Daniel Mad	cAuley		
		U.S.C. Citations		
Index Key	//Code	Description of Offense Charged	Count Numbers	
et 1 21 U.S.C. § 846	5	Conspiracy to possess with intent to distribute Marijuana	1	
et 2				
t 3				
t 4				
t 5				
t 6			·	
t 7				
t 8			· · · · · · · · · · · · · · · · · · ·	
t 15				
	<u> </u>			

Criminal Case Cover Sheet

Place of Offense: Category	ory No. II Investigating Agency	DEA
City Boston	Related Case Information:	
County Suffolk	Superseding Ind./ Inf. X Case In Same Defendant X New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of O3-0455-61, 0477	ant
Defendant Information:		
Defendant Name John J. McCarthy	Juvenile:	Yes ■ No
Alias Name		
Address 32 Juniper Street, Broo	okline, MA	
Birthdate: 1964 SS #	Sex: Male Race: Nation	nality:
Defense Counsel if known:	Address	
Bar Number		
U.S. Attorney Information:		
AUSA Rachel E. Hershfang	Bar Number if applicable	
Interpreter: ☐ Yes ■ No	List language and/or dialect:	
Matter to be SEALED: Yes	■ No	
Warrant Requested	■ Regular Process □ In Custo	dy
Location Status:		
Arrest Date 12/2/03		
☐ Already in Federal Custody as of	in	
☐ Already in State Custody at	□ Serving Sentence	· _ · · _
On Pretrial Release: Ordered by:	MJ Collings on 12/3/03	
Charging Document:	int 🗆 Information 🔳 Ind	ictment
Total # of Counts:	☐ Misdemeanor ■ Fel	ony _1
Contin	nue on Page 2 for Entry of U.S.C. Citations	
I hereby certify that the case num accurately set forth above.	bers of any prior proceedings before a Magistrate	Judge are
Date: August 2005 Sig	gnature of AUSA:	£

Case 1:03-cr-10370-DPW Document 299
JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 01 2 or Reverse Filed 08/11/2005 Page 25 of 31

ame of Defendant John J. Mc	Carthy.	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
et 1 21 U.S.C. § 846	Conspiracy to possess with intent to distribute Marijuana	1
et 2		
t 3		
t 4		
15		
t 6		
t7		
t 8		
t 9		
t 10		
t 11		
DDITIONAL INFORMATION:		

Case 1:03-cr-10370-DPW SJS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02) Document 299 Filed 08/11/2005 Page 26 of 31 Criminal Case Cover Sheet **U.S. District Court - District of Massachusetts** Place of Offense: Category No. II Investigating Agency DEA **Related Case Information:** City Boston Case No. 03-10370-DPW County Suffolk Superseding Ind./ Inf. Same Defendant New Defendant Magistrate Judge Case Number 03-0454-RBC Search Warrant Case Number 03-0455-61, 0477, 0479-84-RBC R 20/R 40 from District of **Defendant Information:** Juvenile: Defendant Name John Graham ☐ Yes . No Alias Name Address Birthdate: 1961 SS# Sex: Male Race: Nationalit Canadian Address Defense Counsel if known: Bar Number **U.S. Attorney Information:** AUSA Rachel E. Hershfang Bar Number if applicable Interpreter: □ Yes No List language and/or dialect: Matter to be SEALED: Yes No ☐ Warrant Requested Regular Process ☐ In Custody **Location Status:** Arrest Date 12/2/03 ☐ Already in Federal Custody as of 12/2/03 ____ □ Serving Sentence ☐ Already in State Custody at _____ ☐ Awaiting Trial X On Pretrial Release: Ordered by: MJ Collings on 12/3/03 Charging Document: ☐ Complaint ☐ Information Indictment Total # of Counts: ☐ Petty — ☐ Misdemeanor — ■ Felony 1 Continue on Page 2 for Entry of U.S.C. Citations I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above. Signature of AUSA:

Date: August \\ 2005

Filed 08/11/2005 Page 27 of 31

Case 1:03-cr-10370-DPW Document 299
JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 or 2 or Reverse **District Court Case Number** (To be filled in by deputy clerk): Name of Defendant John Graham **U.S.C.** Citations **Description of Offense Charged** Count Numbers Index Key/Code Conspiracy to possess with intent to distribute Set 1 21 U.S.C. § 846 Marijuana Set 2 Set 3 Set 4 Set 5 Set 6 _____ Set 8 Set 9 Set 10 _____ Set 11 _____ Set 12 Set 13 _____ Set 14 _____ Set 15 ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

Place of Offense: C	ategory No. II Investigating Agency DEA
City Boston	Related Case Information:
County Suffolk	Superseding Ind./ Inf. X Case No. 03-10370-DPW Same Defendant X New Defendant Magistrate Judge Case Number O3-0454-RBC Search Warrant Case Number Q3-0455-61, 0477, 0479-84-RBC R 20/R 40 from District of
Defendant Information:	
Defendant Name	Juvenile: □ Yes ■ No
Alias Name	
Address 11 Melrose Aven	ue, Wakefield, MA
Birthdate: 1958 SS #	Sex: Male Race: Hispanic Nationality Venezuela
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Rachel E. Hershfang	Bar Number if applicable
Interpreter: ☐ Yes ■ N	List language and/or dialect:
Matter to be SEALED:	es I No
□ Warrant Requested	■ Regular Process In Custody
Location Status:	
Arrest Date 12/3/03	
☐ Already in Federal Custody as of	in .
☐ Already in State Custody at	☐ Serving Sentence ☐ Awaiting Trial
X On Pretrial Release: Ordered by:	MJ Collings on 12/3/03
Charging Document:	nplaint □ Information ■ Indictment
Total # of Counts:	y —
Co	ontinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case	numbers of any prior proceedings before a Magistrate Judge are
Date: August 1, 2005	Signature of AUSA:

Case 1:03-cr-10370-DPW Document 299 Filed 08/11/2005 Page 29 of 31 JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 or 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): Name of Defendant Jose Vezga **U.S.C.** Citations **Description of Offense Charged Count Numbers** Index Key/Code Conspiracy to possess with intent to distribute Set 1 21 U.S.C. § 846 Marijuana Set 2 Set 3 Set 5 Set 6 Set 8 Set 9 Set 10 _____ Set 11 _____ Set 12 Set 13 _____ Set 14 _____ Set 15 ADDITIONAL INFORMATION:

JS45 for indictment.wpd - 2/7/02

Criminal Case Cover Sheet

Place of Offense:	Catego	ory No.	II	<u>-</u> .	Inve	stigating Agency	DEA
City Boston		Related	l Case In	format	ion:		
County Suffolk		Same D Magistr Search	eding Ind Defendant rate Judge Warrant 40 from	: e Case N Case Ni	Number imber	New Defendant	479-84-RBC
Defendant Informa	ition:						
Defendant Name	Frank Giglio			11	_ Juvenile	e: 🗆 Yes	■ No
Alias Name			, =	.	,_ ,		· · · · · · · · · · · · · · · · · · ·
Address							
		Sex:	Male	Race:			t
Defense Counsel if	known:				Addr	ess	
Bar Number							
U.S. Attorney Info	rmation:						
AUSA Rachel E.	Hershfang			Bar N	lumber if	applicable	
Interpreter:	□ Yes ■ No		List lang	guage ar	nd/or diale	ect:	
Matter to be SEAL	LED: □ Yes	■ No)				
□ Warra	nt Requested	□Х І	Regular P	rocess		In Custody	
Location Status:							
Arrest Date							
Already in Feder	al Custody as of				in		<u> </u>
	Custody at -			□ Ser	ving Sente	ence \square Awa	iting Trial
X On Pretrial Relea	ase: Ordered by:					on	
Charging Documen	nt: Compla	int	I 🗆	nformat	tion	Indictn	nent
Total # of Counts:	□ Petty	(811)	<u> </u>	Misdem	eanor —	■ Felony	_ 1
	Contin	nue on Pa	age 2 for	Entry of	f U.S.C. C	Citations	
	rtify that the case num set forth above.	bers of	any prio	-	Ü	•	,
Date: August)		gnature o	f AUSA:	1	lee s	cleu	1
							1

Filed 08/11/2005 Page 31 of 31

Case 1:03-cr-10370-DPW Document 299

JS 45 (5/97) (Revised U.S.D.C. MA 2/7/02) Page 2 ot 2 or Reverse

js 45 Giglio.wpd - 2/7/02

U.S.C. Citations							
Index Key/Code	Description of Offense Charged	Count Numbers					
1 21 U.S.C. § 846	Conspiracy to possess with intent to distribute Marijuana	1					
2							
3		NAME .					
4							
5							
6							

DITIONAL INFORMATION:							